



EXTRACTS FROM THE MINUTES OF THE SPECIAL COUNCIL MEETING HELD ON **31 MAY 2017**

TO: EM MM DCSS CFO DEIS DPSC DLED&P SMEM MME MSPU PMU MSR ALL FILE

The following resolution adopted by the Special Council meeting is passed to you for:

ATTENTION REPORT/INFORMATION

SC 6.1

TABLING OF THE FINAL MTREF BUDGET: 2017/18 – 2019/2020 FOR APPROVAL


CONSIDERED:

Report dated 29 May 2017 from the acting Municipal Manager.

The Council **RESOLVED:**

- a) THAT the Council of Makana Municipality, in terms of section 24 of the Municipal Finance Management Act (Act 56 of 2003), **ADOPTS** the annual budget of the Municipality for the financial year 2017/18 and the multi-year and single-year capital appropriations.
- b) THAT, to guide the implementation of the municipality's annual budget, the Council **APPROVED** tariffs as set out in the Annexures of the report.
- c) THAT, to guide the implementation of the annual budget, the Council **APPROVES** the listed policies as listed in the report.
- d) THAT the acting Chief Financial Officer edit and rectify all errors in the document.

CHAIR: FAME		MAN: SCM	<input checked="" type="checkbox"/>	SAO: HOUSING		MAN: PARKS		MAN: CS/FLEET	
CHAIR: PSCS		MAN: FIN (REV)	<input checked="" type="checkbox"/>	DD: PLANNING		MAN: ENVIRON		MAN: LEGAL	
CHAIR: EIS		OM: INFRAST		MAN: ESTATES		MAN: TRAFFIC		MCO	
CHAIR: LED&P		DD: INFRAS		MAN: TOUR		MAN: FIRE		R/EAST	
CHAIR: DCSS		ELEC ENG		MAN: SMME		MAN: ADMIN		ALICEDALE	
MAN: SPEAKER		DD: TECH		MAN: AGRI		MAN: HR			
CHIEF FIN OFFICE		MAN: WATER		OM: PSC		MAN: ICT			
DD: FIN (EXP)	<input checked="" type="checkbox"/>	MAN: ROADS		MAN: LIBRARY		MAN: IDP/PMS			


MUNICIPAL MANAGER

02/06/2017
DATE